

**Minutes**  
**PRESIDENT'S COUNCIL**  
**July 1, 2015**

PRESENT:

President Chuck Wight  
Vice President Norm Tarbox  
Provost Madonna Miner  
Vice President Jan Winniford  
Vice President Bret Ellis  
Adrienne Andrews  
Shane Farver

Minutes

1. The meeting convened at 8 a.m.
2. Council members approved the minutes of June 17, 2015

Consent Calendar

3. The following Consent Calendar items were approved:

(Early Retirement)

Terry Yates, Facilities Management  
Date of Retirement: Sept. 15, 2015

Two Quasi-Endowments

VP Tarbox presented two proposed quasi-endowments: the Men's Track and Field Endowment Fund and the Gift Agreement for the for the LaVon Carrol Scholarship in the Humanities.

ACTION

The President's Council unanimously approved the establishment of the quasi-endowments.
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FLSA Heads Up

4. VP Tarbox notified the President's Council of a possible FLSA overtime rule change that the Obama Administration is advocating and suggested that the university prepare for such an outcome.

Other  
(Performance Funding)

5. President Wight provided an update on the current legislative plan for university performance funding.

(Library)

6. VP Tarbox provided an update on the progress of the Stewart Library renovation project.

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